



PROVIDENCE REDEVELOPMENT AGENCY

MEETING INFORMATION

Location

Conference Room – 1st floor

Department of Planning &
Development

444 Westminster Street

Providence, RI 02903

Time

4:00 p.m.

Agency Members

James V. DeRentis, Chair

Cliff Wood, Vice Chair

Jesse Kenner, Member

Julius O. Kolawole, Member

Yahaira Placencia, Member

Mary Kay Harris,
Councilwoman

Bryan Principe, Councilman

Mayor Jorge O. Elorza,
Ex-Officio

Important Information

The Agency's offices are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of the Clerk at 421-7740, Extension 248, forty-eight (48) hours in advance of the hearing date. This notice constitutes official public notification of the subject meeting.

This notice was posted on May 12, 2015.

AGENDA – MAY 14, 2015

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL.
3. MOTION TO APPROVE APRIL 9, 2015 MINUTES.
4. MOTION TO APPROVE APRIL 22, 2015 SPECIAL MEETING MINUTES.

BILLS AND COMMUNICATIONS

5. MOTION TO APPROVE INVOICE- DARROW EVERETT LLP- LEGAL- \$19,137.25.
6. MOTION TO APPROVE INVOICE- RDW GROUP- COMMUNICATIONS- \$2,400.00.
7. MOTION TO APPROVE INVOICE- LAW OFFICE OF JOHN M. BOEHNERT FOR THE MONTH OF MARCH- \$5,025.00.
8. MOTION TO APPROVE INVOICE-CHERENZIA & ASSOCIATES –AMERICAN TOURISTER SITE- \$750.00.
9. MOTION TO APPROVE INVOICE- CHERENIZA & ASSOCIATES- AMERICAN TOURISTER SITE- \$2,000.00.
10. MOTION TO APPROVE INVOICE- CHERENZIA & ASSOCIATES- GORHAM SITE- \$2,585.00.
11. MOTION TO APPROVE INVOICE- CHERENZIA & ASSOCIATES- LOUTTIT SITE- \$1,425.00.
12. MOTION TO APPROVE INVOICE – SCHECTMAN HALPERIN SAVAGE, LLP- FLYNN SCHOOL- \$1,425.00.

EXECUTIVE DIRECTORS REPORT

- 13. STATUS OF PRA LEGISLATION.
- 14. UPDATE ON UMICORE.

NEW BUSINESS

- 15. MOTION TO APPROVE THE SUB-SUBLEASE OF PLAT 56 LOT 288 AT THE PORT OF PROVIDENCE TO PROVPORT.
- 16. MOTION TO APPROVE THE LOAN TRANSACTION WITH AS220 FOR THE FIRST MORTGAGE FOR THE PROPERTY LOCATED 35 ABORN STREET.
- 17. MOTION TO APPROVE THE INITIATION OF AN AMENDMENT TO THE WEST END RENEWAL PLAN TO INCLUDE THE AREA BOUNDED BY CRANSTON STREET, BRIDGHAM STREET, ELMWOOD AVENUE, CROMWELL STREET, AND DEXTER STREET, AND TO EXTEND THE TERM OF THE PLAN UNTIL 2042.
- 18. MOTION TO APPROVE ENTERING INTO A LETTER OF INTENT TO PURCHASE THE PROPERTY LOCATED AT 49 WESTFIELD STREET AND VARIOUS OTHER PROPERTIES LOCATED AT 72-4 WILSON STREET, 78 WILSON STREET, 102 WILSON STREET, 63 WARREN STREET, 61 WARREN STREET R, 59 WARREN STREET, 45 WARREN STREET, 43 WARREN STREET, 64 WARREN STREET, 58 WARREN STREET, 54 WARREN STREET, 56 WARREN STREET, AND 42 WARREN STREET, (PLAT 30, LOTS 284, 285, 291, 299, 301, 307, 308, 334, 338, 339, 344, 355, 634), AND TO RATIFY THE PAYMENT OF TAXES FOR PROPERTY LOCATED AT 212 HARRISON STREET AND 17 FULLER STREET FOR FY2011, FY2012, AND FY2013.
- 19. MOTION TO APPROVE HEARING DATE OF JUNE 11, 2015 TO CONSIDER AMENDMENTS TO THE PORT REDEVELOPMENT PLAN.
- 20. MOTION TO APPROVE THE EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATION WITH THE ARCHDIOCESE OF PROVIDENCE REGARDING ACQUISITION OF 265 MANTON AVENUE, PLAT 63, LOTS 346, 367-369 FOR \$125,000 FROM EAGLE SQUARE TIF FUNDS AND SUBSEQUENT CONTRIBUTION OF PROPERTY TO THE OLNEYVILLE HOUSING CORPORATION.
- 21. MOTION TO FIND THAT THE FOLLOWING REAL PROPERTY IS BLIGHTED AND SUBSTANDARD, AND THAT ACQUISITION THEREOF IS NECESSARY FOR REDEVELOPMENT, REVITALIZATION, OR MUNICIPAL PURPOSES: 10 GODDARD STREET, 10 STAMFORD AVENUE, 14 WILSON STREET, 141 ALTHEA STREET, 16 HYAT STREET, 179 WASHINGTON AVENUE, 182 INDIANA AVENUE, 21 CROYLAND ROAD, 251 LENOX AVENUE, 319 ADMIRAL STREET, 35 GIFFORD STREET, 36 GIFFORD STREET, 38 POPE STREET, 45 AMERICA STREET, 47 NAPLES AVENUE, 48 ARDONENE STREET, 521 UNION AVENUE, 64 BERGEN STREET, 65 ROBIN STREET, 7 ELDER PLACE, 78 HARRIET STREET, 83 ALVERSON AVENUE, 88 BOWDOIN

STREET, AND 89 SISSON STREET.

22. MOTION TO APPROVE THE AUTHORIZATION OF THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$135,000 TO ACQUIRE TAX TITLES TO THE FOLLOWING REAL PROPERTY LOCATED IN THE CITY OF PROVIDENCE: 10 GODDARD STREET, 10 STAMFORD AVENUE, 14 WILSON STREET, 141 ALTHEA STREET, 16 HYAT STREET, 179 WASHINGTON AVENUE, 182 INDIANA AVENUE, 21 CROYLAND ROAD, 251 LENOX AVENUE, 319 ADMIRAL STREET, 35 GIFFORD STREET, 36 GIFFORD STREET, 38 POPE STREET, 45 AMERICA STREET, 47 NAPLES AVENUE, 48 ARDONENE STREET, 521 UNION AVENUE, 64 BERGEN STREET, 65 ROBIN STREET, 7 ELDER PLACE, 78 HARRIET STREET, 83 ALVERSON AVENUE, 88 BOWDOIN STREET, AND 89 SISSON STREET.
23. MOTION TO APPROVE THE AUTHORIZATION OF THE EXECUTIVE DIRECTOR TO REMIT \$10,775.14 TO THE TAX COLLECTOR FOR THE CITY OF PROVIDENCE FOR TAXES DUE AND OWING ON THE REAL PROPERTY LOCATED AT 17 FULLER STREET AND 212 HARRISON STREET.
24. MOTION TO APPROVE THE DESIGNATION OF BOURNE AVENUE CAPITAL PARTNERS AS SITE DEVELOPER FOR THE LOUITTIT SITE, LOCATED AT 93 CRANSTON STREET UNTIL SEPTEMBER 15, 2015.

EXECUTIVE SESSION

25. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO RI GEN. LAWS 42-46-5(A) (5) FOR DISCUSSIONS AND POSSIBLE ACTION RELATED TO THE DEVELOPMENT AND DISPOSITION OF PUBLICLY HELD PROPERTY LOCATED AT 220 BLACKSTONE STREET, 220 BLACKSTONE STREET REAR, AND 23 STANFORD STREET (PLAT 45, LOTS 85, 797, AND 833) WHEREIN ADVANCE PUBLIC INFORMATION WOULD BE DETRIMENTAL TO THE INTEREST OF THE PUBLIC.
26. MOTION TO RETURN TO OPEN SESSION.
27. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON MAY 14, 2015.
28. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

ADJOURNMENT